

**Atlee Little League  
October 2020 Board Meeting Minutes  
October 12, 2020**

Call to Order: 6:32 PM

- Members in Attendance
  - Eddy, Blair, Turnauer, Freundt, Batten, Smithson, Glover, Hutnan, Price, Scharl, Keno, Edelman, Allen, May
- Members Absent
  - Layne, Breneman, Hockensmith, Gibson, Seward, Andriliunas, Bailey
- Review and Approve Minutes from September 2020
  - **Motion to approve: Smithson**
  - **Second: Edelman**
  - **Vote: Yes – 14, No – 0**
- Financial Review
  - Month-end financials and transaction detail were sent to board members via email. Matt Freundt discussed our YTD actuals vs. budget. At about 70% revenues and 55% of budgeted expenses. We've done a good job keeping expenses down during this COVID-affected year. Last payment for the Musco lights loan is due at the end of the year.
  
  - **Motion to approve detailed transaction data for September: Blair**
  - **Second: Keno**
  - **Vote: Yes – 14, No – 0**
  
  - **Motion to pay final Musco payment early: Batten**
  - **Second: Blair**
  - **Vote: Yes – 14, No - 0**
- Updates from D5 Meeting
  - Jim Eddy updated the board on the most recent D5 meeting. Only topic to report was that there would be discussions surrounding interleague rules for the fall season.
- Secretary Board Position
  - Ashley Holmes stepped down from the Secretary position. She is still willing to be involved in special projects as needed. Anyone interested in the Secretary position was asked to contact Jim Eddy.
- Board Member On-Duty Responsibilities/Communication

- Jim Eddy discussed general responsibilities and how we should be willing to cover trash, etc for travel ball weekends. Rationale is that travel ball rentals give us a large percentage of our revenue through concession sales. All board member should download the GroupMe app as this will be our main method of communication when things need attention at the complex. Jim will add reminders to people's accounts for when it is their on-duty day.
- Committees
  - Committees were discussed in more detail, members asked to sign up for what they are interested in.
- Future of Concessions
  - Jim Eddy discussed that Andrew Hilt plans to step down from the concessions manager role in June of 2021. The board will need to find a replacement for Andrew and work with Andrew this winter/spring to document everything he does.
- 2020-2021 Calendar
  - Tentative calendar was distributed to board members. Plan is to firm up some dates and vote on at the next board meeting.
- Grounds Maintenance Contract
  - Jamie Batten and Brad Price updated the board on the grounds maintenance contract. Our current contract with TSBPA expires 12/31/2020. The grounds committee is exploring the purchase of some equipment for grounds maintenance and is taking bids for services. The plan is to have all bids in by the November board meeting.
- Registration Fees for Spring 2021
  - Our registration fees were discussed. Jim Eddy brought the idea up to increase baseball division prices by \$5 that would be used to embroider the hats that has previously been the job of the coach to collect money. The default embroidery will be numbers on all hats with coaches making the decision if they want their team to have names.
  - **Motion to approve \$5 increase in baseball dues for hat embroidery: Eddy**
  - **Second: Batten**
  - **Vote: Yes – 9, No – 4**
  - **Result: Registration dues for baseball division will increase by \$5**
- Complex Improvement Ideas/Capital Expenditures
  - Was not discussed in detail, will roll-over to the November meeting
- Other Business
  - Jamie Batten asked the board to consider an artificial turf mound and home plate for Field #2. This was done on Field #1 and has worked out well. The turf would require less maintenance on the mound for Field #2. Charlie Dragum has agreed to help with the project. Proposed cost of materials is around \$1100.

- **Motion to approve \$1100 for purchase of turf for Field #2 mound/plate:  
Smithson**
- **Second: Glover**
- **Vote: Yes – 8, No – 4**
- **Result: Board approves the \$1100 to be spent on artificial turf for Field #2**

Meeting Adjourned: 8:42 PM